



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:30 P.M., Thursday, September 22, 2011
Via Linda Senior Center, Room 4
10440 E. Via Linda Road
Scottsdale, AZ 85258

Call to Order 5:30 p.m.

Roll Call

PRESENT: Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Donald Nordlund

ABSENT: Judy Keane, Dustin Thomas

1. Approval of the September 8, 2011 Minutes – Regular Meeting

APPROVED: 5-0; motion by Vice-Chair Rosenberg; 2nd Commissioner Seiden

2. Family Self-Sufficiency (FSS) Program

Sharon Light-Stephenson, Housing Coordinator will provide an overview of the FSS Program and will highlight the successes of a program graduate.

Information/Discussion/Actions related to this item.

3. Programmatic Agreement with the State Historic Preservation Office for CDBG/HOME Funded Activities

Justin Boyd, Housing Coordinator will present a Programmatic Agreement with the State Historic Preservation Office for historic review of properties assisted with CDBG/HOME funds.

Information/Discussion/Actions related to this item.

4. Emergency Repair Program

Michelle Albanese, Community Assistance Manager will discuss the current and proposed administration of the Emergency Repair Program.

APPROVED: 5-0; motion to begin administration of the Emergency Repair Program and create a designated fund for the program with a dollar amount to be determined annually; motion by Commissioner Zubia; 2nd Commissioner Seiden

Information/Discussion/Actions related to this item.

5. Update on Current 11/12 After School and Teen Programs

Valerie Kime Trujillo, Human Services Manager at Paiute Neighborhood Center, will give an update on City After-School and Teen Programs since the City Council vote on June 28, 2011, including marketing, registration and scholarships.

Information/Discussion/Actions related to this item.

6. Application Presentation/Orientation for 12-13 Fiscal Year Funding, CDBG/HOME, Scottsdale Cares and Endowment Funds, Along with General Funds

Justin Boyd, Housing Coordinator will provide a brief overview of the FY 2012/13 funding process and funding calendar.

Information/Discussion/Actions related to this item.

7. Overview and Round Table Discussion of the Senior Target Population

Kasey Moyers, Tim Miluk and senior center staff will give a presentation on "How Senior Services are provided in Scottsdale" with overviews, trends and client stories. The commission will then be provided an opportunity to ask questions, have further discussions and make suggestions to senior center management.

Information/Discussion/Actions related to this item.

8. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

10. Adjournment 7:46 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange

accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.